

HONORABLE REAGAN TAYLOR COUNTY JUDGE EXECUTIVE PRESIDING

The Madison County Fiscal Court convened in Special Called session on the 5th day of January, 2015 at 9:30 am in the Madison County Courthouse, Richmond, Kentucky. Present was the Honorable Reagan Taylor in the chair presiding and the following members of the Fiscal Court: Roger Barger, Tom Botkin, Larry Combs, and John Tudor were present. Madison County Clerk Kenny Barger, Madison County Sheriff Mike Coyle, and Madison County Assistant Attorney Matthew Day were also present.

It being determined a quorum was present, the meeting was called to order.

Approval of Deputy Judge Executive Rate of Pay

Judge Taylor opened with comments about his selection for Deputy Executive Judge, Colleen Chaney. He stated that the beginning salary would be \$77,500 plus the County's benefit package. Judge Taylor stated that he was excited about the level of leadership experience that Mrs. Chaney brings to the table and that we are fortunate to have her in this position. He gave all the magistrates a chance to ask questions.

Magistrate Combs stated that he did not have a copy of her resume and was opposed to her starting salary being more than her predecessor. He also asked if she would be on probation and asked exactly what her duties/power would be. Judge Taylor read statute 67.711. Several questions were asked and clarified about the duties.

Magistrate Barger spoke up and stated that he was very impressed with Mrs. Chaney's abilities and excited that the county was able to get her to accept the position.

Magistrate Tudor then spoke up and expressed his concern about the starting salary but also confirmed that he was impressed with Mrs. Chaney's abilities.

Magistrate Botkin stated that he also met with Mrs. Chaney and her qualifications were well worth the proposed salary.

Judge Taylor opened the floor for any question from the audience. There were no questions so Judge Taylor called for a motion.

Motion by Roger Barger seconded by Tom Botkin, to approve:

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- No	Larry Combs- No
Reagan Taylor-Yes	

Approval of Judge/Executive Bond

Judge Taylor stated that an executive bond is required for a new incoming judge. He then asked if there were any questions about the requirement. There were no questions so Judge Taylor asked for a motion.

Motion by John Tudor, seconded by Roger Barger, to approve:

Motion carried on roll call vote as follows:

Tom Botkin-Yes	Roger Barger-Yes
John Tudor- Yes	Larry Combs- Yes
Reagan Taylor-Yes	

JUDGES' REPORT:

Judge Taylor stated that he did not have much to report but was looking forward to meeting all the Madison County employees. He stated that he was excited about the future and looking forward to serving the citizens of Madison County.

ANNOUNCE NEXT COURT DATE:

Judge announced the next court date for January 13, 2015, in Berea at 9:30 a.m.

IN RE: ADJOURNMENT

Motion from John Tudor to adjourn, seconded by Tom Botkin. Hearing no objection, the meeting adjourned.

REAGAN TAYLOR MADISON CO. JUDGE/EXECUTIVE